

Case for Reqs/Std:

- _ CR2.5 Institutional Effectiveness
- _ CS3.3.1 Outcomes (overall review)
- _ CS3.5.1 Gen Ed Competencies

Key Deliverables:

Integrated strategic plan

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
1	2:25pm	Approval of minutes from March 24, 2014 meeting	N/A		<ul style="list-style-type: none"> •Minutes approved unanimously 	
2	2:05pm	Progress reports to the team	CR2.5 CS3.3.1 CS3.5.1		<ul style="list-style-type: none"> •Janie Gonzales and Josephine Lara (CS3.3.1) reported that they have reviewed the educational program outcome assessments submitted for the Fifth Year Report. Due to inconsistencies in these documents, they are asking for clarification on program outcomes. They also stressed the need for direction in moving forward. •Rebecca Barnard (CR2.5) reported on the rough draft narrative and associated documentation for CR2.5 available on the shared drive. 	
3	2:30pm	Working Team Session	CR2.5 CS3.3.1 CS3.5.1	<ul style="list-style-type: none"> •All team members should work through the Compliance Report, Fifth Year Report and QEP Impact Report, if applicable, in an effort to write a rough draft narrative for a team working session next week. NOTE: Narrative is the biggest priority right now. 	<ul style="list-style-type: none"> •Due to low attendance at the meeting and the need for further direction, the group decided to defer the working team session until the next meeting. 	
4	2:45pm	Review of SACS website	N/A		<ul style="list-style-type: none"> •The group reviewed all resources available on the St. Philip's College SACS website (www.alamo.edu/spc/SACSCommittee) 	
5	2:35pm	Plan to review CS3.3.1 sub-principles	CS3.3.1.2 CS3.3.1.3 CS3.3.1.4 CS3.3.1.5		<ul style="list-style-type: none"> •The group agreed that a chair should send out requests for reports from the teams assigned to CS3.3.1 sub-principles. 	
6	2:40pm	Other	N/A		<ul style="list-style-type: none"> •The importance of attendance, especially leading up to the deadline, was stressed. All team members should make an effort to clear their calendars to attend the meetings. 	